

**Caucus Meeting of the
Mayor and Common Council of Gloucester City
Thursday, July 16, 2020 7:00 P.M.
313 Monmouth Street and/or Teleconference
Minutes**

Dial-in number (US): (978) 990-5301
Call in Pin #: 6360419

1. **Call Meeting to Order:** By Mayor Spencer at 7:00pm
2. **Pledge of Allegiance:**
3. **Roll Call:** Baile, Baus, Berglund, Hutchinson, Keating and Mayor Spencer being present. Johnson on Teleconference.

4. **Open Public Meetings Act Notice:** This meeting is being held in accordance with the New Jersey Open Public Meetings Act, otherwise known as the "Sunshine Law." It has been legally noticed in accordance with the law and copies have been given to those requesting the same.
Public Comment Period: The Governing Body, in accordance with P.L. 2002, c. 80, have adopted the following guidelines relative to the Public Comment Period (PCP) at Caucus, Work session, Special and Emergency Meetings of the Mayor and Common Council of Gloucester City: The PCP shall occur at the beginning of each meeting; it shall be no longer than one half-hour in length; every person wishing to speak may do so once during the period for no longer than five minutes. No changes have been made for the PCP of the regular monthly meetings. Our attorneys have advised us that we cannot prevent you from making remarks about our employees. They have requested that we advise you that our employees are not Public Officials and you are not immune from civil actions they may bring as a result of your remarks.
 - John Macauley – Owner of Highland Tavern – asked to extend hours. Councilman Baile asked him to put something in writing for the committee.

5. **Reports:** **I. Committees of Council:**
 - a) Celebrations: Mayor - Concert in the Park – August 5th & August 18th
 - b) Finance & Administration: Keating – working on purchasing manual
 - c) Fire: Mayor - Blue Knight - fire controlled well from the Fire Dept.
 - d) Housing: Johnson – working on sale of city owned property
 - e) Licensing: None
 - f) Police: Mayor – promotions - Jason Flood, Lt., and Blaise O'Donnell, Sgt.
 - g) Public Works/Water Dept: None
 - h) Community Dev.: None

6. **Minutes:** June 18, 2020 Caucus Meeting
Motion by Keating, 2nd by Baus to approve. All in Favor.

7. **Individual Resolutions:**
R120 Resolution Authorizing a Place to Place Transfer of Plenary Retail Consumption License #0414-33-023-010 Heretofore Issued to MAG Entertainment, LLC
Motion by Hutchinson, 2nd by Berglund to approve. All in Favor.
R121 Resolution Authorizing Execution of a Contract Amendment and Mutual Release by and Between the City of Gloucester City and Republic Services of New Jersey, LLC
Motion by Keating, 2nd by Hutchinson to approve. All in Favor.
R122 Resolution Authorizing Execution of an Emergency Contract for Collection and Disposal of Solid Waste and Recyclables as well as a Hold Harmless Agreement by and Between the City of Gloucester City and Solterra Recycling Solutions, INC., Formally Known as Central Jersey Waste & Recycling, INC.
Motion by Hutchinson, 2nd by Baile to approve. All in Favor.

- Resolutions for Discussion:**
R089 Resolution Supporting PSE&G's Energy Strong Program – **TABLED May 4, 2020**
Motion by Keating, 2nd by Hutchinson to remove from the table and voted on 7-23-2020
R090 Resolution Approving Coin Toss for Gloucester Memorial A.A. – **TABLED May 4, 2020**
Motion by Keating, 2nd by Baus to remove from the table and voted on 7-23-2020

- R Resolution Approving Coin Toss for Gloucester City Little League
- R Resolution Approving Coin Toss for Knights of Columbus Council #674
- R Resolution Authorizing Waiver of all Permit Fees in Connection with the Demolition of 313 Middlesex Street
- R Resolution Awarding a Contract to Triad Associates for Small Cities and RCA Housing Rehabilitation Program
- R Resolution Awarding a Contract to Triad Associates for Extraordinary Unspecifiable Services
- R Resolution to Correct Billing Charges on Utility Records
- R Resolution to Adjustments to Various Tax Records
- R Resolution Designating Handicapped Parking Spaces: Adding 140 Atlantic Street
- R Resolution Designating Salaries for Employees Serving in Titles with Salary Ranges
- R Resolution of the City of Gloucester City, County of Camden, State of New Jersey Authorizing the Execution of an Agreement of Sale by and Between the City of Gloucester City and David Ludwick for Property Located at 208 Ridge Ave., Block 63, Lot 21, Subject to Certain Terms and Conditions
- R Resolution to Award a Contract to GA Barrett, LLC for the Center Street Reconstruction
- R Resolution Authorizing Adjustments on the Planning and Zoning Board Escrow Account
- R Resolution Approving a Federal Aid Agreement for the Gloucester City Middle School Infrastructure and Pedestrian Safety Improvements Program

8. Ordinances for 2nd Reading Next Week (7/23/2020):

O 09-2020 Bond Ordinance Authorizing the Acquisition of Various Heavy Equipment for the Sewer and Water Utility Systems in the City of Gloucester City, County of Camden, New Jersey; Appropriating the Sum of \$450,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the City of Gloucester City, County of Camden, New Jersey in the Aggregate Principal Amount of up to \$450,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

O 10-2020 Bond Ordinance Authorizing the Completion of Various Capital Improvements and the Acquisition of Various Capital Equipment for the City of Gloucester City, County of Camden, New Jersey; Appropriating the Sum of \$462,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the City of Gloucester City, County of Camden, New Jersey in the Aggregate Principal Amount of up to \$438,900; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

Ordinance for 1st Reading Next Week (7/23/2020):

O 11-2020 Ordinance Confirming and Authorizing the Sale of Lands in Accordance with the Requirements of the Local Lands and Buildings Law for Block 63, Lot 21 and Block 501, Lot 1, Known as 208 Ridge Avenue in the City of Gloucester City, County of Camden and State of New Jersey

9. Correspondence:

- a) From Mulford Dance Studio – requesting to use Proprietors Park 2 days in August for Dance Recital Rescinded
- b) From Heroes to Hero Committee – Race cancelled for 2020 – Acknowledged
- c) From Ralph Jones – retirement August 31, 2020 - Acknowledged
- d) From Robert Scouler – retirement July 31, 2020 - Acknowledged
- e) From Epiphany Church – requesting to use Proprietors Park as a food distribution to children in the community. July 20th through August 7th from 10am to 1pm. – After discussion, everyone agreed to not approve at this time due to COVID.

— Motion by Keating, 2nd by Baus to enter into Closed Session. Entered into Closed Session at 8:28pm.

R123 Closed Session

— After Closed Session no action was taken. Motion by Hutchinson, 2nd by Berglund to Adjourn. Meeting Adjourned at 8:56pm

ATTEST:


VANESSA L. PARENT, CITY CLERK